MINUTES OF THE SPECIAL CALLED MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF BOONEVILLE SEPTEMBER 30, 2014

BE IT REMEMBERED that the special called meeting of the Mayor and Board of

Alderman of the City of Booneville, Mississippi, was held on Tuesday, September 30, 2014,

at the Booneville City Hall at 5:00 p.m., the time and place noticed for said meeting. Those

in attendance were Mayor Derrick Blythe and the following members of the Board: Alderman

David Bolen, Alderman Harold Eaton, Alderman Mark McCoy, Alderman Jason Michael and

Alderman Jeff Williams. Also, present were Lavaile Shields, City Clerk. The meeting was

called to order in open session by Mayor Blythe and a quorum was declared present.

There first came on for consideration, the request to approve the amended budget as

presented by Mayor Derrick Blythe. Alderman McCoy made said motion, seconded by

Alderman Michael, and with the Aldermen present and voting "Aye", the motion unanimously

carried.

There next came on for consideration, the request to clear the clearing accounts at Gas

& Water Department. Alderman Williams made said motion, seconded by Alderman Eaton,

and with the Aldermen present and voting "Aye", the motion unanimously carried.

There being no further business, Alderman Williams made a motion to adjourn the

meeting, seconded by Alderman Michael, and with the Aldermen present and voting "Aye",

the motion unanimously carried.

DERRICK R. BLYTHE, MAYOR

ATTEST:

LAVAILE SHIELĎS, CITY CLERK